

AGENDA: State Collaborative for Children System of Care

CHAIRPERSONS: Joel Rosch and Pat Solomon

LOCATION: NC Child Advocacy Institute

DATE: Aug. 13, 2004

START TIME: 8:30 am

END TIME: 10:30 a.m.

NAME	PRESENT	NAME	PRESENT	NAME	PRESENT
Alicia Graham, DMHDDSAS	X	Jennifer Mahan, MHANC	X	Jane Volland, GAL	
Al Deitch, DOA-YA&I		Jennifer Sullivan, NASW		Michael Owens, NCCCP	X
Austin Connors, CFSA - NC/Kathy Dobbs	X	Judy Ritchie, MHA		Michael Schweitzer, DJJDP	
Kathy Klutz, WCH		Joann Haggerty, NC CAI	X	Michelle Zechmann, GCC	
Brad Trotter, DHOH-DMH		Joel Rosch, CCFP Co-Chair	X	Pat Solomon, NC Families United Co Chair	X
Carol Duncan-Clayton, CCP		John Hayes NC Families United		Susan Whitten, DJJDP	X
Carol Robertson, DMA		John Tote, MHA		Tina Howard, GCC	
Carol Tant, WCHS		Kirstin Frescoln, AOC	X	Sally Cameron, NCPA	
Charlotte Craver, Value Options		Lana Dial, AOC		Esther High, DSS	X
Cyndie Bennett, Office of Education Services		Larry Hayes		Susan Eller, School Psychology Association	X
Cheryl Waller, CSHS		Dr. Mike Lancaster, DMHDDSAS	X		
Deborah Carroll, DPH		Mike Mosley DHHS		Susan Robinson, DMH-CF	
Debra McHenry, DPI		Linda Swann, NAMI		Virginia Pirelli, DJJDP	
Diann Irwin, DPI		Marie Britt, DMA	X	Earl Marett, DSS	
Don Willis, MHDDSAS		Martha Lowrance, YA&I	X	Flo Stein, DMHDDSAS	
Donn Hargrove, DJJDP		Martin Pharr, DJJDP		Jan Hood, AOC	
Terri Grant, SOC MH/DD/SAS				Tom Smith, DSS	
Ali Avery, AOC/Drug Tx	X	Lisa Rabin, NC Carolina Legal Assistance		Charles Davis, NC Mentor	
TOPIC	DISCUSSION/FINDINGS			Action by Whom and When	
(1) Welcome & Introductions Pat and Joel					
(2)Review Sign-up sheet and note taker for next meeting Pat Solomon	List to be circulated by Alicia Graham				
(3) Review of minutes				Minutes were approved	
(4) Need State Collaborative members response to Trends survey for DSS state training				Please complete the survey attached with these minutes and send it to Pat Solomon no later than Sept. 3, 2004 phsolomon@earthlink.net	

system development		
(5) DSS SOC Grant	<p>DSS received a grant to implement SOC in Alamance, Duplin and Mecklenburg Counties and then use “lessons learned” in applications across the state.</p> <p>The project has struggled due to staffing turnover at both local and state levels. It is hoped that hiring Tom Smith, requesting an extension of the grant and some reallocation of funds could help achieve the goals set out in the application.</p>	<ul style="list-style-type: none"> DSS invited to report out to the State Collaborative on 9/24/2004
(6) Grants to support youth and families	<p>Is there a coordinated state effort to identify and apply for federal and foundation funds to support services, supports and change on behalf of kids and families?</p> <p>Discussion centered on the need to seek grant funds to support: training, purchase of equipment, data collection and MIS development and infrastructure but to avoid the temptation to fund services with grant funds.</p>	<ul style="list-style-type: none"> Ask Jim Klopovik (GCC), Allen Hirsch (Governor’s office), YAI and others to a future Collaborative meeting to discuss opportunities for better communication and collaboration around search for and attainment of grant funds. CFSA-NC has used grant funds to build an inexpensive but effective billing system for use amongst its members. Austin Connors offered to have someone present in future.
State Collaborative Sub-committees: Training	<p>Met August 13. Kathy Dobbs, training coordinator for Children and Family Services – NC has offered to serve as chair of the training committee. Committee discussed how it might effect change. One option is development of a website-based orientation program for all new employees teaching and testing the concepts of SOC.</p>	<ul style="list-style-type: none"> Next meeting Sept. 16, 2004. Contact Kirstin.p.frescoln@nccourts.org if you are interested in joining the Training Sub.
Evaluations	TBA	
Assessment	TBA	
School Based	<p>Sandhills working with schools to deliver mental health services in the schools funded through private and public health insurance. Providing services inside the schools is effective and saves money because the “no show” rate is so low.</p>	<ul style="list-style-type: none"> Next meeting Aug. 27, 2004 11 am GCC Present the brochure that explains how to pay for school-based mental health services at a future State Collaborative meeting.
(6) Community Partners Updates	<p>AOC will send several new jurisdictional planning teams through the federally-sponsored Drug Court Planning Initiative next year. Union County and Gaston County both plan to send a family dependency/drug court planning team. Wake will send their juvenile drug court team through the training (the training was not available 5+ years ago when the court began).</p> <p>Durham County won the Kettner County Commissioners’ award for innovation as evidenced by their system of care.</p> <p>The 0-5 Collaborative will meet August 25 at GCC. The group’s primary goal is to increase school readiness.</p> <p>The Pew Commission report on the Adoption and Safe Families Act will be reviewed and discussed at a September 24 meeting at the Bryan Center in Greensboro sponsored by CFSA-NC</p>	<ul style="list-style-type: none"> Contact Austin Connors for more information.

	<p>CFSA-NC will also sponsor a forum on IV-E funding in North Carolina on September 22.</p> <p>Promoting Effective Services- Consumer and Family Leadership Institute will be held September 17 and 18</p>	<ul style="list-style-type: none"> On-line registration available
<p>(7) Agenda Items for future meetings</p>	<p>DJJDP to present information about a ReEntry pilot program – Sept. meeting</p> <p>DJJDP to present new facility design – Nov.</p> <p>Mike Lancaster to discuss “How do we build community capacity?” “How do we share costs fairly?”- Aug 27</p> <p>NC Reading Initiative – Aug 27</p> <p>Michael Moseley (DMH/DD/SAS) - Oct 22</p> <p>Let’s talk about Cultural Competence – Sharon Glover Oct 22</p> <p>See notes above in right-hand column</p>	
<p>(8) Next large group meeting August 27, 2004,GCC 9 a.m. – 11:00 a.m.</p>		

It’s about children and families in their homes,
schools, and communities.

